LYNN PUBLIC SCHOOLS

Administrative Offices - 90 Commercial Street, Lynn, MA 01905 Tel: (781) 593-1680 ~ Fax: (781) 477-7487



Office of the Superintendent

September 21, 2012

Ms. Mary F. Audley City Clerk Lynn City Hall

Dear Ms. Audley:

The following meetings have been scheduled on Thursday, September 27, 2012 by the School Committee:

- Athletic Sub-Committee Meeting at 5:45 P.M.
- Building and Grounds Sub-Committee Meeting at 6:15 P.M.
- Personnel Sub-Committee Meeting at 6:30 P.M.
- Fourteenth Regular Meeting 7:00 P.M.

In addition to the above scheduled meetings, there will be an open mike session at 6:45 P.M.

All of these meetings will take place in the Tiger's Den at the Lynn Vocational Technical Institute Annex, 90 Commercial Street.

Very truly yours,

Catherine C. Latham, Ed.D. Superintendent of Schools

LYNN PUBLIC SCHOOLS Administrative Offices 90 Commercial Street Lynn, Massachusetts 01905

Fourteenth Regular Meeting of the School Committee Thursday, September 27, 2012 7:00 P.M.

ORDER OF BUSINESS

I.	Salute to the Flag
II.	Moment of Silence
III.	Necrology
IV.	Minutes A. Personnel Sub-Committee on September 13, 2012 B. Building & Grounds Sub-Committee on September 13, 2012 C. Thirteenth Regular Meeting on September 13, 2012 D. Fifth Special Meeting on September 17, 2012
V.	Presentations A. Joslin, Lesser & Associates, Inc. – update on Marshall Middle School Project
VI.	Appointments/Elections A. Michael Zimirowski – Vice Principal at Breed Middle School, effective September 24, 2012 B. Maria Fenn – Vice Principal at Pickering Middle School, effective September 24, 2012 C. Stephanie Doucette - Vice Principal at Thurgood Marshall Middle School, September 24, 2012
VII.	Unfinished Business A. Race To The Top (RTTT) update B. Memorandum of Understanding (MOU) between Lynn Economic Opportunity, Inc. (LEO) Early Childhood Development Program and Lynn Public Schools Special Education Department C. Request for Executive Session – Individual Contracts 1. Contract negotiations with non-union personnel a. Athletic Coaches/Athletic Directors b. Thomas P. Iarrobino – Secretary of the School Committee c. Kevin McHugh – School Business Administrator (FY13 only) d. Frances Martinez – Acting Special Education Parent Liaison e. Carol Walls – Supervisor of Cafeterias f. PC LAN Technicians 1. Kevin Doherty 2. Shaun McManus 3. Janice Cronin 4. Scott Parker 5. Margie Vasquez
	Sonia Valentina P.I.C. Parent Coordinator

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Maria Martinez - P.I.C. ELL Language Assessment Specialist

Fourteenth Regular Meeting of the School Committee Thursday, September 27, 2012

VIII. New Business

- A. Request to dedicate the Lynn Vocational Technical Institute swimming pool to the late Peter Sawin Presenters: Paul Coulon and Charles Rowe
- B. Field Trip Requests to Topsfield Fair
 - 1. Ingalls School October 4, 2012
 - 2. Fallon School October 5, 2012
- C. Home Schooling Requests
 - A. Stallings family 1 child Grade 5
 - B. Alexander family 3 children Grades 7, 8, & 9
 - C. Baker family 2 children Grades 5 & 9
- D. Quarterly Presentation of Youth Council Mr. Gallo
 - 1. Youth Councilors and/or Advisors
 - 2. Job Fair/Career Workshop
- E. Request for consideration next Goal Setting meeting to replace Fifteenth Regular meeting (October 11, 2012) or to schedule Goal Setting meeting prior to the School Committee meeting.
- F. Ratification of votes taken in Athletic Sub-Committee meeting: Athletic Transfer Policy
- G. Ratification of votes taken in Building & Grounds Sub-Committee meeting: School Building Capital Improvements
- H. Ratification of votes taken in Personnel Sub-Committee meeting: RFP for Coordinator of Private Partnerships
- I. Joe Picano, Fine Arts Director, received a gift of \$235 and an autographed book from a well known artist and former English High School student Mr. Picano is donating this gift to the art teachers at English High School
- J. Handicapped Parking at Schools Ms. Carrasco
- K. 2012 Accountability Data Superintendent Latham

IX. Communications

A. Inspectional Services Department – update of the capital repair work completed this past summer – Mr. Donovan

X. Information

A. Superintendent's Report

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Lynn, Massachusetts

Athletic Sub-Committee Meeting Thursday, September 27, 2012 5:45 P.M.

AGENDA

I. Athletic Transfer Policy

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Building & Grounds Sub-Committee Meeting Thursday, September 27, 2012 6:15 P.M.

AGENDA

I. Discussion: School Building Capital Improvements (tabled from 9-13-12)

V X SC 9-27-12

LYNN PUBLIC SCHOOLS Administrative Offices 90 Commercial Street Lynn, Massachusetts

PERSONNEL SUB-COMMITTEE MEETING Thursday, September 27, 2012 6:30 P.M.

AGENDA

I. RFP for Coordinator of Private Partnerships (moved from Grants Sub-Committee 8-2-12) (tabled on 9-13-12)